2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1000000316

Entity Name: SEAWORLD PARKS & ENTERTAINMENT, INC.

FILED Apr 03, 2014 **Secretary of State** CC2236713390

Current Principal Place of Business:

9205 SOUTH PARK CENTER LOOP

SUITE #400

ORLANDO, FL 32819

Current Mailing Address:

9205 SOUTH PARK CENTER LOOP **SUITE #400**

ORLANDO, FL 32819 US

FEI Number: 27-1220404 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD **SUITE #250**

PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Date Electronic Signature of Registered Agent

Title

Title

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR, PRESIDENT AND CEO

Name D'ALESSANDRO, DAVID F Name ATCHISON, JIM

9205 SOUTH PARK CENTER LOOP 9205 SOUTH PARK CENTER LOOP Address Address

SUITE #400 City-State-Zip: ORLANDO FL 32819

City-State-Zip: ORLANDO FL 32819

Title **DIRECTOR**

BARATTA, JOSEPH Name Name MCEVOY, BRUCE

9205 SOUTH PARK CENTER LOOP Address Address 9205 SOUTH PARK CENTER LOOP

SUITE #400 **SUITE #400**

City-State-Zip: ORLANDO FL 32819 City-State-Zip: ORLANDO FL 32819

Title DIRECTOR

WALLACE, PETER Name MCHALE, JUDITH A Name

9205 SOUTH PARK CENTER LOOP Address 9205 SOUTH PARK CENTER LOOP Address

SUITE #400 **SUITE #400**

City-State-Zip: ORLANDO FL 32819 City-State-Zip: ORLANDO FL 32819

Title DIRECTOR

Title **CFO** Name THOMAS, DEBORAH Name

HEANEY, JAMES M Address 9205 SOUTH PARK CENTER LOOP 9205 SOUTH PARK CENTER LOOP

Address **SUITE #400**

SUITE #400 City-State-Zip: ORLANDO FL 32819

ORLANDO FL 32819 City-State-Zip:

DIRECTOR

DIRECTOR

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL B. POWERS ASSISTANT SECRETARY 04/03/2014

Officer/Director Detail Continued:

Title CHIEF LEGAL AND CORPORATE AFFAIRS

OFFICER, GENERAL COUNSEL AND

CORPORATE SECRETARY

Name TAYLOR, G. ANTHONY

Address 9205 SOUTH PARK CENTER LOOP

SUITE #400

City-State-Zip: ORLANDO FL 32819

Title TREASURER

Name BALLESTEROS, EUGENIO

Address 9205 SOUTH PARK CENTER LOOP

SUITE #400

City-State-Zip: ORLANDO FL 32819

Title ASSISTANT SECRETARY

Name POWERS, PAUL B

Address 9205 SOUTH PARK CENTER LOOP

SUITE #400

City-State-Zip: ORLANDO FL 32819

Title CHIEF ACCOUNTING OFFICER

Name SWANSON, MARC G

Address 9205 SOUTH PARK CENTER LOOP

SUITE #400

City-State-Zip: ORLANDO FL 32819

Title VICE PRESIDENT OF PLANNING AND

ASSISTANT TREASURER

Name DEMSKY, HOWARD

Address 9205 SOUTH PARK CENTER LOOP

SUITE #400

City-State-Zip: ORLANDO FL 32819